

City Commission Regular Meeting Agenda

July 15, 2008 -- 6:00 PM

Roll Call

Invocation: Reverend Robes Charles, Pastor
Devine Mercy Catholic Church

Pledge of Allegiance

Approval of Minutes and Agenda -- June 3, 2007 Conference Meeting and July 1, 2008 Regular Meeting

PRESENTATIONS

COMMUNITY APPEARANCE BOARD - WOW AWARD - DISTRICT IV

(PRES-01)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE THE COMMUNITY APPEARANCE BOARD'S WOW AWARD RECIPIENT FOR DISTRICT IV.

Exhibit: Commission Agenda Report 08-1008

30th ANNUAL COMMUNITY APPEARANCE AWARDS SPONSORS OF WOW AWARD PROGRAM

(PRES-02)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE SPONSORS OF THE WOW AWARD PROGRAM: GULF BUILDING CORP, MASTRIANA DEVELOPMENT, LLC, STERLING BANK, STILES CORPORATION, THE LAS OLAS COMPANY, THE HARBOR SHOPS, LLC.

Exhibit: Commission Agenda Report 08-1007

U.S.A. OLYMPIC DIVING TEAM MEMBERS REPRESENTING FORT LAUDERDALE 2008 OLYMPIC GAMES IN BEIJING, CHINA

(PRES-03)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE U.S.A. OLYMPIC DIVING TEAM MEMBERS REPRESENTING FORT LAUDERDALE AT 2008 OLYMPIC GAMES IN BEIJING, CHINA.

Exhibit: Commission Agenda Report 08-1085

MR DIABETES DAY

(PRES-04)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING JULY 15, 2008, AS MR DIABETES DAY IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 08-1093

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

EVENT AGREEMENT - YAPPY HOUR

(M-01)

A motion authorizing and approving the execution of an Event Agreement with Riverwalk Fort Lauderdale, Inc. for Yappy Hour, to be held on Friday, September 19, 2008 at Briny Riverfront and along Riverwalk at Las Olas Riverfront, 5:30 PM - 8 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1014

EVENT AGREEMENT - POLICE AND FIRE APPRECIATION AT NATIONAL NIGHT OUT AGAINST CRIME

(M-02)

A motion authorizing and approving execution of an Event Agreement with Council of Fort Lauderdale Civic Associations, Inc. for Police and Fire Appreciation at National Night Out Against Crime, to be held Tuesday, August 5, 2008, 5 PM - 8 PM, at Holiday Park (north of War Memorial Auditorium) contingent upon all departments approving plans and City Attorney's office receiving and approving executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1084

EVENT AGREEMENT - 21st ANNUAL LAS OLAS ART FAIRS CLOSING EAST LAS OLAS BOULEVARD AND NEIGHBORHOOD STREETS

(M-03)

A motion authorizing and approving execution of an Event Agreement with Las Olas Association, Inc. for 21st Annual Las Olas Art Fairs, to be held the weekends of: October 4-5, 2008, January 3-4, 2009 and March 7-8, 2009, 10 AM - 5 PM each day and closing East Las Olas Boulevard and neighborhood streets on event weekends.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1044

EVENT AGREEMENT - BEACH BAPTISM

(M-04)

A motion authorizing and approving execution of an Event Agreement with Flamingo Road Baptist Church, Inc. for Beach Baptism, to be held on Sunday, September 28, 2008, 2 PM - 4 PM at South Beach.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1057

**EVENT AGREEMENT - BROWARD CARIBBEAN JUNIOR CARNIVAL PARADE
CLOSING CITY STREETS**

(M-05)

A motion authorizing and approving execution of an Event Agreement with Broward Caribbean Carnival, Inc. for Broward Caribbean Junior Carnival Parade, to be held Sunday, October 5, 2008, 10 AM - 8 PM, at Stranahan Park and Huizenga Plaza and closing various downtown streets for parade portion of event.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0862

CONTRACT AMENDMENT - TENNIS INSTRUCTORS - LIABILITY REQUIREMENTS

(M-06)

A motion authorizing the proper City Officials to execute amendments to agreements for tennis instruction at City tennis facilities with Christopher Sands, Jovicho Milosevic, Jennifer Wiley, Ken Sheiffele, Peter Popov, Tom Krukiel, T.J. Urhobo and Stephen Kennedy regarding liability requirements.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1013

**EVENT AGREEMENT - CRIME RALLY - WALK
CLOSING STREETS IN SOUTH MIDDLE RIVER NEIGHBORHOOD**

(M-07)

A motion authorizing and approving execution of an Event Agreement with South Middle River Civic Association, Inc. for Crime Rally - Walk, to be held Saturday, August 2, 2008, 3:30 PM - 6 PM at Divine Mercy Catholic Church (corner of NW 11 Street and NW 6 Avenue) and closing various neighborhood streets for walk portion of event contingent upon all departments approving the plans and the City Attorney's office receiving and approving the executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1061

**RECIPROCAL CROSS-ACCESS EASEMENT - BED BATH AND BEYOND
ACCESS NE 26 STREET THROUGH CITY PARKING LOT**

(M-08)

A motion to approve reciprocal cross-access easement with Bed Bath and Beyond at Crossroads Shopping Center - access NE 26 Street through the City parking lot.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1022

**AMENDMENT 1 - TASK ORDER 37 - CAMP DRESSER AND MCKEE, INC.
EAST LAS OLAS - SEVEN ISLES WATER AND WASTEWATER INFRASTRUCTURE**

(M-09)

A motion authorizing the proper City Officials to 1) execute Amendment 1 to Task Order 37 - Camp Dresser and McKee Inc. - additional engineering services - East Las Olas - Seven Isles Pump Station, Forcemain and Water Main Replacement - Rehabilitation – Project 10751 and 2) reallocate unused funds in the amount of \$76,375 resulting in a net zero cost amendment.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0570

**AMENDMENT 2 - TASK ORDER 17 – CMTS, FLORIDA, LLC - \$90,210.17
UTILITY CONSTRUCTION INSPECTION SERVICES – INFILTRATION AND INFLOW**

(M-10)

A motion authorizing the proper City Officials to execute Amendment 2 to Task Order 17 with CMTS, Florida, LLC, in the not to exceed amount of \$90,210.07 - utility construction inspection services - Infiltration and Inflow – Project 11141 and 2) transfer \$101,036 to fund this amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0973

**AMENDMENT 3 - WORK AUTHORIZATION 16724.94 – KEITH AND SCHNARS, P.A.. – \$16,770
OAKLAND PARK LARGE WATER MAIN**

(M-11)

A motion authorizing the proper City Officials to 1) execute Amendment 3 to Work Authorization 16724.94 with Keith and Schnars, P.A., in the amount of \$16,770 – engineering design services - Oakland Park Boulevard Large Water Main - Project 10572 and 2) transfer \$18,782 to fund this amendment.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0990

**TASK ORDER - CHEN AND ASSOCIATES CONSULTING ENGINEERS, INC. - \$80,199.26
RAW WATER MAIN - BROADVIEW PARK**

(M-12)

A motion authorizing the proper City Officials to 1) execute a task order with Chen and Associates Consulting Engineers, Inc., in the amount of \$80,199.26 - design of raw water main - Floridan Aquifer Wellfield in conjunction with Broward County improvements to Broadview Park – Project 11396 and 2) transfer \$89,825 to fund this task order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0994

TASK ORDER 55 – CMTS FLORIDA, LLC. - \$57,550.40
UTILITY CONSTRUCTION INSPECTION SERVICES – SEWER BASIN D-37 SOUTH

(M-13)

A motion authorizing 1) Task Order 55 with CMTS Florida, LLC., in the amount of \$57,550.40 - utility construction inspection services - Wastewater Conveyance System Long-Term Remediation Program – Sewer Basin D-37 South - Project 11343S and 2) transfer \$64,456.45 to fund this task order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0995

TASK ORDER 56 – CMTS FLORIDA, LLC. - \$57,550.40
UTILITY CONSTRUCTION INSPECTION SERVICES – SEWER BASIN D-37 NORTH

(M-14)

A motion authorizing the proper City Officials to 1) execute Task Order 56 with CMTS Florida, LLC., in the amount of \$57,550.40 - utility construction inspection services - Wastewater Conveyance System Long-Term Remediation Program – Sewer Basin D-37 North - Project 11343N and 2) transfer \$64,456.45 to fund this task order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0996

TASK ORDER 08-12 – HAZEN AND SAWYER, P.C. - \$40,000
2008 WATER SUPPLY PLANNING ASSISTANCE

(M-15)

A motion authorizing 1) Task Order 08-12 with Hazen and Sawyer, P.C., in the amount of \$40,000 - permit application assistance – 2008 Water Supply Planning Assistance - Project 11137 and 2) transfer \$44,800 to fund this task order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0949

TASK ORDER 08-7208 - STONER & ASSOCIATES, INC. - \$22,372
AIRPORT PARCEL MAP

(M-16)

A motion authorizing the proper City Officials to approve and execute Task Order 08-7208 with Stoner & Associates, Inc., in the amount of \$22,372 - prepare an airport parcel map - Project 11404.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1023

**TASK ORDER 63 - INJECTION WELLS PERMIT RENEWAL – CAMP DRESSER & MCKEE INC.
LOHMEYER WASTEWATER TREATMENT PLANT - \$35,000**

(M-17)

A motion authorizing the proper City Officials to 1) execute Task Order 63 with Camp Dresser & McKee Inc., in the amount of \$35,000 - permitting assistance for operating permit renewal application - injection wells - Lohmeyer Wastewater Treatment Plant - Project 11407 and 2) transfer \$35,000 fund this task order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1016

**WORK AUTHORIZATION 16724.K3 – KEITH AND SCHNARS, P.A., \$99,750
FLAGLER DRIVE GREENWAY AND BICYCLE FACILITY**

(M-18)

A motion authorizing the proper City Officials to execute Work Authorization 16724.K3 with Keith and Schnars, P.C., in the amount of \$99,750 - design of Flagler Drive Greenway and Bicycle Facility – Project 11193.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1004

**CHANGE ORDER 7 (FINAL) – DANELLA COMPANIES, INC. – \$97,160.74 - ADD 26 DAYS
SEWER AND WATER MAIN IMPROVEMENTS – SAILBOAT BEND BASIN A**

(M-19)

A motion authorizing 1) Change Order 7 (Final) with Danella Companies, Inc., in the amount of \$97,160.74 and the addition of 26 non-compensable calendar days to contract period - additional work and final quantity adjustments – Sewer and Water Main Improvements - Sailboat Bend Basin A - Project 1054A and 2) transfer \$153,124.48 and reduce encumbrance by (\$39,557.55) to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0561

**CHANGE ORDER 2 – MDM SERVICES, INC. – \$20,727
UNDERGROUND STORAGE TANK UPGRADE**

(M-20)

A motion authorizing Change Order 2 with MDM Services, Inc., in the amount of \$20,727 - additional work and quantity adjustments – Underground Storage Tank Upgrade – Project 11118, contingent upon approval of related budget amendment.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0962

CHANGE ORDER 3 (FINAL) – RIC-MAN CONSTRUCTION, INC. – CREDIT (\$853,744.55)
NORTHEAST LARGE WATER MAIN IMPROVEMENTS

(M-21)

A motion authorizing 1) Change Order 3 (Final) with Ric-Man Construction, Inc., in the CREDIT amount of (\$853,744.55) - additional work and final quantity reconciliation of quantities - Northeast Large Water Main Improvements – Project 10567 and 2) reduce encumbrance by (\$853,744.55).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0965

CHANGE ORDER 4 – MIGUEL LOPEZ JR. INC. - \$18,388.50
ANNUAL PARKING LOT REPAIR CONTRACT

(M-22)

A motion authorizing 1) Change Order 4 with Miguel Lopez Inc., in the amount of \$18,388.50 - 2007-2008 Annual Parking Lot Repair Contract - Project 11154A and 2) transfer \$18,388.50 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1029

CHANGE ORDER 5 (FINAL) – MAN-CON, INCORPORATED - \$11,649.20
RIVER OAKS BASIN F

(M-23)

A motion authorizing 1) Change Order 5 (Final) with Man-Con, Incorporated, in the amount of \$11,649.20 - additional work and final quantity reconciliation for Sanitary Sewer & Water Main Improvements River Oaks Basin F – Project 10705F and 2) transfer \$13,048 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0886

CHANGE ORDER 4 - TRINTEC CONSTRUCTION, INC. - \$293,436.56 - ADD 45 DAYS
SOUTH SIDE SCHOOL RESTORATION

(M-24)

A motion authorizing Change Order 4 with Trintec Construction, Inc., in the amount of \$293,436.56 and the addition of 45 work days to contract period - Southside School Restoration - Project 10777A, contingent upon authorization of budget amendment appropriating \$400,000 additional project funding.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1038

**CHANGE ORDER 2 – THE HANOVER INSURANCE COMPANY – \$45,890 - ADD 60 DAYS
WASTEWATER CONVEYANCE SYSTEM LONG-TERM REMEDIATION PROGRAM**

(M-25)

A motion authorizing 1) Change Order 2 with Hanover Insurance Company, in the amount of \$45,890 - addition of 60 non-compensable calendar days for quantity adjustments and additional work - Wastewater Conveyance System Long-Term Remediation Program Project 5 - Sewer Basin A-17 - Project 10968 and 2) transfer \$51,400 to fund this change order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0979

**CHANGE ORDER 3 – SEALAND CONTRACTORS CORP. – \$58,232.04
WATER MAIN IMPROVEMENTS – NORTH ANDREWS AVENUE WEST TO DIXIE HIGHWAY**

(M-26)

A motion authorizing 1) Change Order 3 with Sealand Contractors Corp., in the amount of \$58,232.04 – additional work for Water Main Improvements – North Andrews Avenue West to Dixie Highway - Project 10875 and 2) transfer \$65,220 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0988

**CHANGE ORDER 3 (FINAL) – DANELLA COMPANIES, INC. – \$95,328.90 - ADD 6 DAYS
SEWER AND WATER MAIN IMPROVEMENTS - SAILBOAT BEND BASIN B**

(M-27)

A motion authorizing 1) Change Order 3 (Final) with Danella Companies, Inc., in the amount of \$95,328.90 and the addition of 6 non-compensable calendar days to contract period – additional work and final quantity reconciliation - Sewer and Water Main Improvements Sailboat Bend Basin B – Project 10542B and 2) transfer \$106,768.37 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0966

**COMMUNITY BUS SERVICE - UNITED RESIDENTS' COUNCIL
EXTENSION OF INTERLOCAL AGREEMENT**

(M-28)

A motion to exercise a one-year option and ratify interlocal agreement with United Residents Council for provision of community bus services through September 30, 2008.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0822

**AGREEMENT EXTENSION - BRIDGE DESIGN CONSULTING SERVICES
CORZO CASTELLA CARBALLO THOMPSON SALMAN, P.A.**

(M-29)

A motion authorizing the proper City Officials to execute the first one-year extension to agreement with Corzo Castella Carballo Thompson Salman, P.A. Consultants, Civil - Structural Design Services for bridges.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0920

**JOINT PROJECT AGREEMENT – BROWARD COUNTY – \$961,052.88
RAW WATER MAIN - FLORIDAN AQUIFER WELLFIELD**

(M-30)

A motion authorizing the proper City Officials to 1) execute Joint Project Agreement with Broward County, in the amount of \$961,052.88 - construct a City raw water main as part of Broward County Neighborhood Improvement Plan for Broadview Park – Project 11396 and 2) transfer \$1,077,000 to fund this project agreement and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1011

**CONTRACT AWARD - TENEX ENTERPRISES, INC. - \$107,908
LAKE AIRE HOMEOWNER ASSOCIATION NEIGHBORHOOD CAPITAL IMPROVEMENT PROJECT**

(M-31)

A motion to authorizing the proper City Officials to 1) award and execute contract with Tenex Enterprises, Inc., in the amount of \$107,908 – installation of curbing and decorative streetlights – Lake Aire Homeowner Association Neighborhood Capital Improvement Project – Project 11253 and 2) transfer the funds.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1020

**REVOCABLE LICENSE - 440 FLAGLER VILLAGE - ZOM FLAGLER VILLAGE, L.P.
TEMPORARY ROAD CLOSURES - NE 4 AVENUE, NE 5 AVENUE AND NE 5 STREET**

(M-32)

A motion authorizing the proper City Officials to execute Revocable License with ZOM Flagler Village, L.P. for temporary road closures on NE 4 Avenue, NE 5 Avenue and NE 5 Street in association with 440 Flagler Village project, for public safety and to facilitate construction of roadway improvements and underground utility infrastructure in public rights-of-way.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1032

**REVOCABLE LICENSE - THE LAS OLAS HOLDING COMPANY, INC.
TEMPORARY RIGHT OF WAY CLOSURE - RIVERSIDE HOTEL EXPANSION**

(M-33)

A motion authorizing the proper City Officials to execute a revocable license with Las Olas Holding Company, Inc. for temporary right of way closures on SE 4 Street and SE 8 Avenue - Riverside Hotel expansion.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1070

**CONTRACT AWARD - MAN-CON, INCORPORATED - \$746,620.28
SOUTHSIDE SCHOOL UTILITY CONSTRUCTION**

(M-34)

A motion authorizing the proper City Officials to 1) waive purchasing requirements, 2) enter into contract with Man-Con, Incorporated, in the amount of \$746,620.28 - Southside School utility construction and 3) transfer funds to fund contract and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1034

**CHANGE ORDER 3 - MOTOROLA CONTRACT 174-9613 - \$17,000
POLICE IN-CAR VIDEO EQUIPMENT - PINPOINT GPS MODEM**

(M-35)

A motion authorizing Change Order 3 with Motorola, in the amount of \$17,000 - police in-car video equipment - interface with Pinpoint GPS modem.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1081

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/ O.R. 07-125415
LAW ENFORCEMENT TRUST FUND - \$43,999,939.86**

(M-36)

A motion authorizing the equitable disbursement of \$43,999,939.86 with each of the twelve participating law enforcement agencies to receive \$3,384,610.75 and Sunrise Police Department to an additional share for a total sum of \$6,769,221.50 due to an additional assigned agent.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1072

**ACCEPTANCE OF DELL POWEREDGE 2950 SERVER FROM MOTOROLA
POLICE IN-CAR VIDEO SYSTEM**

(M-37)

A motion authorizing acceptance of a Dell PowerEdge 2950 server from Motorola for police in-car video system.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0945

SETTLEMENT OF GENERAL LIABILITY CLAIM VA GL 06-746 - \$20,000**(M-38)**

A motion authorizing settlement of vehicle accident - General Liability Claim VA GL 06-746 (William Platow) - \$20,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0958

EXCESS WORKER COMPENSATION INSURANCE - ADDITIONAL PREMIUM - \$65,126**(M-39)**

A motion authorizing payment of worker coompensation insurance additional premium, in the amount of \$65,126 to Continental Casualty Company through Thomas Rutherford, Inc., City's broker.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1021

CONTRACT RENEWALS - OCTOBER, NOVEMBER, DECEMBER 2008**(M-40)**

A motion authorizing extensions of contracts as set forth in attached list of contracts that expire October through December, 2008 and authorizing proper City Officials to execute all necessary documents.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0977

CITY PARK MALL - 100 SE 1 STREET - FOUR LEASE AGREEMENTS**(M-41)**

A motion authorizing the proper City Officials to execute lease agreements for retail space at City Park Mall with Bar.Don Development Inc., United Deli Services, Inc., Nadja A. Horst DMD, PA and Sushi-KO Express Corporation - terms commencing August 1, 2008 - September 30, 2010 - five-year renewal options.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1015

**STRATEGIC BUSINESS PLAN - MASTER PLAN - EXECUTIVE AIRPORT
FEDERAL AVIATION ADMINISTRATION AND FLORIDA DEPARTMENT OF TRANSPORTATION****(M-42)**

A motion authorizing the proper City Officials to transmit completed portions of Executive Airport Strategic Business Plan - Master Plan - Project 11135 by Kimley-Horn and Associates, Inc. to Federal Aviation Administration and Florida Department of Transportation.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0969

**GRANT - FLORIDA EMS COUNTY GRANT PROGRAM
CARBON MONOXIDE DETECTORS**

(M-43)

A motion authorizing acceptance of grant funded carbon monoxide detector equipment through Florida Emergency Medical Services Broward County Grant Program.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1069

CONSENT RESOLUTION

**GRANT APPLICATION – DEVELOPMENT OF FIVE PARKS
LAND STEWARDSHIP PROGRAM – PARKS FOR PEOPLE**

(CR-01)

A resolution authorizing the proper City Officials to apply for Land Stewardship Program Parks for People grant from Broward County Environmental Protection and Growth Management Department, in the amount of \$75,000 for each park: Ann Herman, Flagler Heights, Bill Keith Preserve, Dolphin Isles, Harbordale Park - cash match funding from park impact fees.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1052

**GRANT APPLICATION – SOUTH MIDDLE RIVER PARK - \$200,000
FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM**

(CR-02)

A resolution authorizing the proper City Officials to apply for 2009-2010 grant funding, in the amount of \$200,000, from Florida Department of Environmental Protection – development of South Middle River Park – Florida Recreation Development Assistance Program.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1054

**GRANT – FLAGLER HEIGHTS PARK - \$135, 611
FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM**

(CR-03)

A resolution authorizing the proper City Officials to 1) accept Florida Recreation Development Assistance Program grant, in the amount of \$135,611 from Florida Department of Environmental Regulation, 2) amend fiscal year 2007-2008 final operating budget appropriating funds to project and 3) execute all necessary documents to obtain funding.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1046

AMEND OPERATING BUDGET - APPROPRIATION - SIDEWALK REPAIRS - \$21,678.70**(CR-04)**

A resolution amending fiscal year 2007-2008 final operating budget, appropriating \$21,678.70 received from Fort Lauderdale property owners for sidewalk repairs - Project 11185.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0507

**ROADWAY TRANSFER AGREEMENT - NW 20 AVENUE AND NW 2 STREET
FLORIDA DEPARTMENT OF TRANSPORTATION****(CR-05)**

A resolution authorizing the proper City Officials to execute an agreement with Florida Department of Transportation transferring ownership of certain portions of NW 20 Avenue and NW 2 Street from Florida Department of Transportation to City.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0746

**AMEND OPERATING BUDGET - APPROPRIATION - \$28,747
FUEL STORAGE TANK REMOVAL AND REPLACEMENT****(CR-06)**

A resolution amending fiscal year 2007-2008 final operating budget by appropriating \$28,747 for Fuel Storage Tank Removal and Replacement - Project 11118.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1001

**CHANGE ORDERS 4 AND 5 – SUN-UP ENTERPRISES, INC. - APPROPRIATION AND TRANSFER
ADA MODIFICATIONS AND PARKING LOT REPAIR - \$219,986.40****(CR-07)**

A resolution authorizing the proper City Officials to 1) amend fiscal year 2007-2008 final operating budget by appropriating \$234,000 from Undesignated Fund Balance to fund Change Order 5 and related engineering fees, 2) approve Change Order 4 with Sun-Up Enterprises, Inc., in the amount of \$19,986.40, 3) transfer \$19,986.40 to fund Change Order 4 and 4) approve Change Order 5 with Sun-Up Enterprises, Inc., in the amount of \$200,000.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1036

**CHANGE ORDER 8 – WIDELL ASSOCIATES, INC. - ADD 251 DAYS - APPROPRIATION
LOHMEYER WASTEWATER TREATMENT PLANT IMPROVEMENTS - \$248,778**

(CR-08)

A resolution authorizing the proper City Officials to 1) amend fiscal year 2007-2008 final operating budget by appropriating \$248,778, 2) approve Change Order 8 with Widell Associates, Inc., f/k/a Widell, Inc., in the amount of \$248,778 and the addition of 251 non-compensable calendar days to contract period - additional work -Lohmeyer Wastewater Treatment Plant Improvements - Flow Control, Biosolids, Chlorine and Architectural Rehabilitation – Project 10541B and 3) transfer \$278,632 to fund this change order and engineering fees.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0981

**AMEND OPERATING BUDGET - APPROPRIATION - \$400,000
ADDITIONAL FUNDING - SOUTHSIDE SCHOOL**

(CR-09)

A resolution amending fiscal year 2007-2008 final operating budget, appropriating \$400,000 for Southside School.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1040

BANK SIGNATURE AUTHORITY

(CR-10)

A resolution designating authorized signatures for City bank accounts.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0648

**QUIT CLAIM DEED REVERSIONARY CLAUSE MODIFICATION - MUNICIPAL PURPOSE
RELOCATION OF FIRE STATION 46 - 112 NW 9 AVENUE**

(CR-11)

A resolution authorizing the proper City Officials to execute an Acceptance of Modification of Reversionary Clause providing for municipal purpose and accept Quit Claim Deed - relocation of Fire Station 46 - 112 NW 9 Avenue.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1078

**FIRST AMENDMENT - AMENDED AND RESTATED LEASE AGREEMENT
GERALD M HOLLAND - PARCEL 5 - EXECUTIVE AIRPORT**

(CR-12)

A resolution authorizing the proper City Officials to execute First Amendment to the Amended and Restated Lease Agreement with Gerald M. Holland for Parcel 5 at Executive Airport

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0964

**FIRST AMENDMENT - AMENDED AND RESTATED LEASE AGREEMENT
ROSS SOUTHERN PROPERTIES, LLC - PARCEL 2A - EXECUTIVE AIRPORT**

(CR-13)

A resolution authorizing the proper City Officials to execute First Amendment to the Amended and Restated Lease Agreement with Ross Southern Properties, LLC for Parcel 2A at Executive Airport.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0959

**AMENDMENT TO LEASE - EXTENSION OF TERM - SCHOOL BOARD OF BROWARD COUNTY
USE OF LOCKHART STADIUM**

(CR-14)

A resolution authorizing the proper City Officials to execute an amendment to lease agreement with School Board of Broward County including joinder and consent with School Board and Baltimore Orioles - nine-month extension of term - use of Lockhart Stadium until June 30, 2009.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1009

RESCHEDULING SEPTEMBER 2, 2008 CITY COMMISSION MEETINGS

(CR-15)

A resolution rescheduling the September 2, 2008 City Commission meetings to September 3, 2008 due to the Labor Day holiday.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0723

**APPROPRIATION - LAW ENFORCEMENT TRUST FUND - \$165,793
TWO SKY WATCH SENTINEL SURVEILLANCE PLATFORMS**

(CR-16)

A resolution authorizing appropriation of \$165,793 from Law Enforcement Trust Fund -purchase two Sky Watch Sentinel surveillance platforms.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1031

**GRANT - 2008 COPS TECHNOLOGY GRANT - 93,530
U.S. DEPARTMENT OF JUSTICE – OFFICE OF COMMUNITY ORIENTED POLICING SERVICES**

(CR-17)

A resolution authorizing the proper City Officials to 1) accept Fiscal Year 2008 appropriation, in the amount of \$93,530 from U.S. Department of Justice - Community Oriented Policing Services Technology grant, 2) execute all necessary documents to obtain funding and 3) amend fiscal year 2007-2008 final operating budget by appropriating these funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1056

ORGANIZATION OF AMERICAN STATES – \$1,137,241
FUNDING REIMBURSEMENT - APPROPRIATION - DISBURSEMENT

(CR-18)

A resolution authorizing the proper City officials to 1) execute all necessary documents to accept \$1,137,241 for Organization of American States reimbursement funding; 2) amend fiscal year 2007-2008 final operating budget by accepting and appropriating \$665,796.21 of total revenue received from Broward County and 3) disburse a total of \$665,796.21 reimbursement funding to City's mutual aid partners.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1073

GRANT - FEDERAL TRANSIT ADMINISTRATION - \$971,779
SISTRUNK BOULEVARD STREETScape ENHANCEMENT PROJECT

(CR-19)

A resolution authorizing the proper City Officials to 1) accept grant funds, in the amount of \$971,779 from Federal Transit Administration - Sistrunk Boulevard Streetscape Enhancement - Project P10448, 2) amend fiscal year 2007-2008 final operating budget by appropriating funds to project and 3) execute all necessary documents to obtain funding.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1074

EMERGENCY MEDICAL SERVICES GRANT - PNEUMATIC STRETCHERS - \$101,626.19
FLORIDA DEPARTMENT OF HEALTH

(CR-20)

A resolution authorizing the proper City Officials to 1) accept grant funds, in the amount of \$101,626.19 from Florida Department of Health via Emergency Medical Services Matching Grant Program - pneumatic stretchers - cash match of \$33,875.40, 2) amend fiscal year 2007-2008 final operating budget by appropriating these funds and 3) execute all necessary documents to obtain funding.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1067

ECLIPSE WEST ASSOCIATES, LTD. - \$183,525
PARK IMPACT FEE EXEMPTION AND AMEND OPERATING BUDGET - APPROPRIATION

(CR-21)

A resolution authorizing an exemption for Eclipse West Associates, Ltd. from a portion of park impact fees, up to \$183,525, identifying funding from Northwest Progresso Flagler Heights Community Redevelopment Agency and amending 2007-2008 final operating budget by appropriating funds for this purpose.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1080

**AMEND OPERATING BUDGET - APPROPRIATION - \$275,110
NEIGHBORHOOD DEVELOPMENT CRITERIA REVISIONS INITIATIVE**

(CR-22)

A resolution amending fiscal year 2007-2008 final operating budget, allocating and appropriating \$275,110 – consulting services for Neighborhood Development Criteria Revisions Initiative.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0952

PURCHASING AGENDA

**185-10038 EMERGENCY WARNING EQUIPMENT
UNMARKED LAW ENFORCEMENT VEHICLES**

(PUR-01)

Purchase emergency warning equipment for 125 unmarked law enforcement emergency vehicles is being presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: Strobes-R-Us, Inc.
Pompano Beach, FL 33060

Amount: \$167,085.00 (estimated)

Bids Solicited/Rec'd: 322/2

Exhibit: Commission Agenda Report 08-0982

The Procurement Services Department has reviewed this item and recommends awarding to the low responsive responsible bidder.

TWO SKY WATCH SENTINEL SURVEILLANCE PLATFORMS

(PUR-02)

Purchase two Sky Watch Sentinel surveillance platforms for deployment as an observation tower and a deterrent to criminal activity is being presented by Police Department.

Recommend: Motion to approve.

Vendor: Florida Sheriff's Association
Tallahassee, FL

Amount: \$165,793.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1033

The Procurement Services Department has reviewed this item and agrees with approving this purchase in accordance with GSA contract pricing.

SIX AMBULANCE VEHICLE REPLACEMENTS**(PUR-03)**

Purchase six replacement ambulance vehicles, five identified in Fiscal Year 2007-2008 Fleet Plan and one in Fiscal Year 2006-2007 Fleet Plan and approved in Fiscal Year 2007-2008 Fleet Services Capital Budget appropriation are being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Bridgers Coaches, Inc., dba/Taylor Made Ambulances
Newport, AR

Amount: \$1,552,875.60

Bids Solicited/Rec'd: 190/2

Exhibit: Commission Agenda Report 08-1006

The Procurement Services Department has reviewed this item and recommends awarding to the single responsive and responsible proposer.

**VEHICLE REPLACEMENTS
FLORIDA SHERIFFS ASSOCIATION CONTRACT**
(PUR-04)

Purchase fourteen vehicle replacements as identified in 2007-2008 Fleet Plan and approved in 2007-2008 Fleet Services Capital Budget is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Various Vendors (see attached)

Amount: \$790,466.14

Exhibit: Commission Agenda Report 08-1030

The Procurement Services Department has reviewed this item and recommends approval of purchase from the Florida Sheriff's Association Contract, Bid Award 582-10037, 582-10052, 582-10053, 582-10069, 582-10071 and 582-10072.

**CHANGE ORDER 1 - PLASTER AND STUCCO CEILING
INTERNATIONAL SWIMMING HALL OF FAME AND AQUATIC COMPLEX**
(PUR-05)

Change Order 1 to plaster and stucco the ceiling replacement at the International Swimming Hall of Fame and Aquatic Complex is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Decon Environmental & Engineering, Inc.
Fort Lauderdale, FL

Amount: \$12,078.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0983

The Procurement Services Department has reviewed this item and recommends approval of the Change Order No. 1.

**483-10027 - HIGH PRESSURE PUMP
POINCIANA PARK WATER STORAGE TANK AND PUMP STATION**

(PUR-06)

A motion authorizing 1) proprietary purchase of high pressure pump - Poinciana Park Water Storage Tank and Pump Station - Tencarva Machinery Company d/b/a Hudson Pump & Equipment, in the amount of \$28,555 - Project 10417A and 2) transfer \$32,000 to fund this purchase.

Recommend: Motion to approve.

Vendor: Tencarva Machinery Company dba Hudson Pump & Equipment
Greensboro, NC

Amount: \$28,555.00

Bids Solicited/Rec'd: 1/1

Exhibit: Commission Agenda Report 08-0972

The Procurement Services Department has reviewed this proprietary item and recommends approval of this purchase.

483-10046 - NUTRIENT ANALYZER

(PUR-07)

Purchase nutrient analyzer for City Environmental Laboratory is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Hatch Company
Loveland, CO

Amount: \$37,836.20

Bids Solicited/Rec'd: 126/4

Exhibit: Commission Agenda Report 08-0978

The Procurement Services Department has reviewed this item and recommends an award to Hatch Company, subject to Hatch Company becoming registered with the Florida Department of State, Division of Corporations.

682-10030 - WATER EXTRACTION - REMEDIATION - WATER DAMAGE AND MOLD IMPACT

(PUR-08)

Award two contracts for water extraction and remediation of water damage and mold impact services is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: All County Remediation, Inc. Decon Environmental & Engineering, Inc.
Fort Lauderdale, FL Fort Lauderdale, FL

Amount: per unit prices

Bids Solicited/Rec'd: 266/13

Exhibit: Commission Agenda Report 08-0980

The Procurement Services Department has reviewed this item and recommends awarding to the two lowest responsive and responsible bidders.

**PRE-QUALIFY VENDORS FOR PURCHASE OF CHEMICALS
PEELE-DIXIE WATER TREATMENT PLANT**

(PUR-09)

Pre-qualification of vendors for purchase of chemicals at Peele-Dixie Water Treatment Plant is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: See Exhibit 2 for Vendors

Amount: \$1,030,760. (not-to-exceed)

Bids Solicited/Rec'd: 286/6

Exhibit: Commission Agenda Report 08-0984

The Procurement Services Department has reviewed this item and recommends approving purchases from this pre-qualified list.

482-10007 SECURITY GUARD SERVICES

(PUR-10)

Two-year contract for purchase of security guard services for multiple City facilities is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Kent Security Services, Inc
North Miami Beach, FL

Amount: 323,235.00 estimated

Bids Solicited/Rec'd: 568/14

Exhibit: Commission Agenda Report 08-1049

The Procurement Services Department recommends awarding this contract to Kent Security Services, Inc, in the best interest of the City.

183-10076 – TEMPORARY EMPLOYMENT SERVICES

(PUR-11)

Two-year contract for temporary employment services is being presented for approval by Finance Department.

Recommend: Motion to approve.

Vendor: Tri-State Employment Service Inc.
New York, NY

Amount: \$217,984.00 (estimated)

Bids Solicited/Rec'd: 403/18

Exhibit: Commission Agenda Report 08-1012

The Procurement Services Department has reviewed this item and recommends awarding to the low responsive responsible bidder.

**ACTUARIAL SERVICES - GLICKSMAN CONSULTING, LLC - \$21,000
PROPERTY AND CASUALTY SELF-INSURANCE PROGRAM**

(PUR-12)

Three-year contract for actuarial services - property and casualty self-insurance program is being presented for approval by Finance Department.

Recommend: Motion to approve.

Vendor: Glicksman Consulting, LLC
Boca Raton, FL

Amount: \$21,000.00 (Three-Year Amount)

Bids Solicited/Rec'd: 430/10

Exhibit: Commission Agenda Report 08-1063

The Procurement Services Department has reviewed this item and recommends awarding to the first ranked proposer.

**200608010R - MEDICAL SERVICES - BROWARD COUNTY CONTRACT
PRE-EMPLOYMENT, POST-EMPLOYMENT, SPECIAL EXAMINATIONS AND TESTING**

(PUR-13)

Three-year contract for purchase of medical services citywide, as needed - pre-employment, post-employment, special examinations and testing is being presented for approval by Procurement Services Department.

Recommend: Motion to approve.

Vendor: Seth Feldman, D.O., P.A.
Fort Lauderdale, FL

Amount: per unit prices

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0985

The Procurement Services Department has reviewed this item and recommends approving purchases from the Broward County contract.

PROPRIETARY - PROCUREMENT APPLICATION SOFTWARE UPGRADE

(PUR-14)

Purchase procurement application software upgrade for Buyspeed Online is being presented for approval by Procurement Services Department.

Recommend: Motion to approve.

Vendor: Periscope Holdings, Inc.
Austin, TX

Amount: \$34,000.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0967

The Procurement Services Department has reviewed this item and recommends approving the software upgrade.

PROPRIETARY - STATE CRIMINAL HISTORY RECORD CHECK SERVICES**(PUR-15)**

Agreement to purchase state criminal history record checks for employment applicant background checks is being presented for approval by Human Resources Department.

Recommend: Motion to approve.

Vendor: Florida Department of Law Enforcement
Tallahassee, FL

Amount: \$15,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1010

The Procurement Services Department has reviewed this item and recommends awarding the proprietary purchase.

**385-9946 NEIGHBORHOOD DEVELOPMENT CRITERIA REVISIONS INITIATIVE
CONSULTING SERVICES****(PUR-16)**

Purchase consulting services for Neighborhood Development Criteria Revisions initiative is being presented for approval by Planning and Zoning Department.

Recommend: Motion to approve.

Vendor: Winter & Company
Boulder, CO

Amount: \$275,110.00

Bids Solicited/Rec'd: 1061/10

Exhibit: Commission Agenda Report 08-0953

The Procurement Services Department has reviewed this item and recommends awarding to the first ranked proposer.

685-10017 DURR'S INFILL HOUSING DEVELOPMENT PROJECT**(PUR-17)**

Award contract for development of sixteen infill housing lots in Durr's neighborhood is being presented for approval by Planning and Zoning Department.

Recommend: Motion to approve.

Vendor: DeAngelo Development, Inc.
Fort Lauderdale, FL

Amount: \$3,280,000.00

Bids Solicited/Rec'd: 443/1

Exhibit: Commission Agenda Report 08-1025

The Procurement Services Department has reviewed this item and recommends awarding to the single responsive and responsible proposer.

785-9944 - MOTORIZED WATERCRAFT CONCESSION**(PUR-18)**

Three-year contract award for motorized watercraft concession is being presented for approval by Business Enterprises Department.

Recommend: Motion to approve.

Vendor: Boucher Brothers Fort Lauderdale Beach, LLC
Miami Beach, FL

Amount: \$160,500.00 revenue

Bids Solicited/Rec'd: 141/4

Exhibit: Commission Agenda Report 08-0916

The Procurement Services Department has reviewed this item and recommends awarding to the first ranked proposer.

785-9915 - PRESORT MAIL AND FULFILLMENT SERVICES**(PUR-19)**

Three-year contract for purchase of presort mail and fulfillment services is being presented for approval by Business Enterprises Department.

Recommend: Motion to approve.

Vendor: Postal Center International, Inc.
Fort Lauderdale, FL

Amount: \$55,834.00 estimated

Bids Solicited/Rec'd: 1059/1

Exhibit: Commission Agenda Report 08-0991

The Procurement Services Department has reviewed this item and recommends awarding to the single responsive and responsible proposer.

**785-10025 CONCESSION AND CATERING SERVICES
WAR MEMORIAL AUDITORIUM****(PUR-20)**

Three year contract award with an option for two one-year extensions is being presented for approval by Business Enterprises Department.

Recommend: Motion to approve.

Vendor: Professional Concessions, Inc.
Ft. Lauderdale, FL

Amount: \$72,750.00 annual estimated revenue

Bids Solicited/Rec'd: 424/1

Exhibit: Commission Agenda Report 08-0992

The Procurement Services Department has reviewed this item and recommends awarding to the single responsive and responsible proposer.

582-10045 CITY RECORDS STORAGE CONTRACT**(PUR-21)**

Contract for City records storage.

Recommend: Motion to approve.

Vendor: U & Me Transfer Inc
West Palm Beach, FL

Amount: \$41,000.00 estimated

Bids Solicited/Rec'd: 648/7

Exhibit: Commission Agenda Report 08-1027

The Procurement Services Department has reviewed this item and recommends awarding to the low responsive and responsible bidder.

RESOLUTIONS

FISCAL YEAR 2008-2009 BUDGET
MILLAGE RATES AND NON VALOREM ASSESSMENT

(R-01)

A resolution accepting City Manager's Budget Message for Fiscal Year 2008-2009; authorizing City Manager to compute a proposed millage rate for City, accepting Sunrise Key Neighborhood Improvement District millage rate and Lauderdale Isles Water Management District Non-Ad Valorem Assessment and advising Broward County Property Appraiser of such proposed millage rates and assessment fee.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 08-1065

LOT CLEARING AND CLEANING
SPECIAL ASSESSMENT LIENS FOR ASSOCIATED COST

(R-02)

A resolution authorizing imposition of a lien against various properties for costs associated with lot clearing and cleaning.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 08-1026

**VERTICAL YACHT STORAGE PLAT - 3000 STATE ROAD 84
VYCD 1, NEW RIVER, LLC, - 2-P-08**

(R-03)

Applicant: VYCD I - New River, LLC.

Location: 3000 State Road 84

Zoning: General Business B-2

Future Land Use: Industrial

Anyone wishing to speak on this item must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 08-0946

**THE SAILS - SITE PLAN AND CONDITIONAL USE REVIEW – 2150 SE 17 STREET
HOTEL - RETAIL - OFFICE - MARINA – CASE 79-R-06**

(R-04)

Applicant: 17th Street Investments, LLC

Location: 2150 SE 17 Street

Zoning: Boulevard Business B-1

Anyone wishing to speak on this item must be sworn in. Commission will announce any site visits, communications, or expert opinions received and make them part of the record.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 08-1055

**AMENDMENTS - FLORIDA SHIP PROGRAM LOCAL HOUSING ASSISTANCE PLANS
REINSTATING AFFORDABLE HOUSING ADVISORY COMMITTEE**

(R-05)

A resolution amending Florida SHIP 2004-2007 and 2007-2010 Local Housing Assistance Plans adding new strategies for new construction, emergency repairs and rental rehabilitation, amending recapture terms for substantial rehab and foreclosure prevention strategies and reinstating SHIP Affordable Housing Advisory Committee.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 08-0854

**VACATE PORTION OF NON-VEHICULAR ACCESS LINE EASEMENTS
PARCEL A - NEW RIVER CENTER - 100 EAST LAS OLAS BOULEVARD - CASE 17-P-05(A)**

(R-06)

Applicant: SVP Las Olas Limited Partnership
Location: 100 East Las Olas Boulevard
Zoning: Regional Activity Center - City Center RAC-CC
Land Use: Downtown Regional Activity Center

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 08-1002

**BEACH BUSINESS IMPROVEMENT DISTRICT - PRELIMINARY SPECIAL ASSESSMENT
FISCAL YEAR 2008-2009**

(R-07)

A resolution setting Beach Business Improvement District Preliminary Special Assessment for Fiscal Year 2008-2009 and setting public hearing for September 3, 2008.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 08-0926

PROCUREMENT OF EXCESS WORKER COMPENSATION INSURANCE

(R-08)

A resolution authorizing purchase of excess worker compensation insurance through negotiation method, as prescribed in Section 2-199(3), Code of Ordinances.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1060

**PRELIMINARY FIRE-RESCUE SPECIAL ASSESSMENT
FISCAL YEAR 2008-2009**

(R-09)

A resolution setting the preliminary Fire-Rescue Special Assessment fee for Fiscal Year 2008-2009.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 08-0970

PUBLIC HEARINGS

**DISSOLUTION OF BAY COLONY SPECIAL RECREATION DISTRICT
ORDINANCE PROVIDING FOR REFERENDUM ELECTION ON DISSOLUTION**
(PH-01)

An ordinance providing for a referendum vote of qualified electors of Bay Colony Special Recreation District - dissolution of district subject to certain terms and conditions.

Recommend: Open hearing, close hearing, introduce ordinance on second reading.

Exhibit: Commission Agenda Report 08-1083

NORTHWEST COMMERCIAL REDEVELOPMENT PROJECT
(PH-02)

Northwest Commercial Redevelopment Project - Public hearing to gather public comment prior to official request to amend Community Development Block Grant Annual Action Plan concerning this project.

Recommend: Open hearing, close hearing.

Exhibit: Commission Agenda Report 08-1077

**2008-2009 HUD ANNUAL ACTION PLAN
GRANT FUNDING - CDBG, HOME, ESG AND HOPWA PROGRAMS**
(PH-03)

2008-2009 HUD Annual Action Plan and funding requests: Community Development Block Grant, HOME Investment Partnerships, Emergency Shelter Grant and Housing for Persons With HIV/Aids; extend timeframe for expenditure of funds to time project/activity completed; approve all non-profit subrecipients and authorize proper City Officials to execute all necessary documents.

Recommend: Open hearing, close hearing, motion to approve.

Exhibit: Commission Agenda Report 08-0883

**BEACH BOATING RESTRICTED WAIVER
MOTORIZED WATERCRAFT CONCESSION - BOUCHER BROTHERS MANAGEMENT, INC.**
(PH-04)

Applicant: Boucher Brothers Management, Inc.

Waiver to operate a motorized watercraft concession on the public beach subject to terms and conditions contained in Code of Ordinances, Section 8-174.

Recommend: Open hearing, close hearing, introduce resolution.

Exhibit: Commission Agenda Report 08-0924

**DOCK WAIVER APPLICATION - DISTANCE LIMITATIONS
714 NE 20 AVENUE - JAMES JURANITCH**

(PH-05)

Applicant: James Juranitch
Location: 714 NE 20 Avenue

Waiver of Limitations - construct and maintain a single finger pier extension approximately 108 feet from property line into the Middle River.

Recommend: Open hearing, close hearing, introduce resolution.

Exhibit: Commission Agenda Report 08-0921

ORDINANCES

**CODE AMENDMENT - CHAPTER 26, TRAFFIC
PARKING CITATION COLLECTIONS AND ADMINISTRATION**

(O-01)

An ordinance amending Code of Ordinances, Chapter 26, Traffic - parking citation collections and administration.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 08-0938

**RELIEF FROM ZONING FOR PUBLIC PURPOSE INCLUDING SITE PLAN REVIEW
TEMPORARY FIRE STATION 49 - LAUDERDALE BEACH BOULEVARD - CASE 53-R-08**

(O-02)

Applicant: City of Fort Lauderdale
Location: 501 South Fort Lauderdale Beach Boulevard
Zoning: A-1-A Beachfront Area District ABA
Future Land Use: Central Beach Regional Activity Center

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 08-1039

**REZONING TO RESIDENTIAL MULTIFAMILY MID RISE - 721 AND 723 NW 2 STREET
TOWNHOUSES - RDM DEVELOPMENT - CASE 2-Z-08**

(O-03)

Applicant: RDM Development

Location: 721 and 723 NW 2 Street

Current Zoning: General Business B-2

Proposed Zoning: Residential Multifamily Mid Rise - Medium High Density RMM-25

Future Land Use: Northwest Regional Activity Center

Anyone wishing to speak on this item must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 08-1050

CODE AMENDMENT - CHAPTER 17, NOISE CONTROL

(O-04)

An ordinance repealing current Code of Ordinances, Chapter 17, Noise Control, and adopting a new Chapter 17 on noise control.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 08-0999

AMENDMENTS TO PAY PLAN - SCHEDULES I AND VI

(O-05)

An ordinance amending Schedule I of the Pay Plan by adding two new classes and amending the pay range of one class in Schedule VI.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 08-1042

**VACATE RIGHT-OF-WAY – FAIRWINDS ON THE OCEAN
PORTION OF NORTH ATLANTIC BOULEVARD - CASE 9-P-08**

(O-06)

Applicant: Fort Lauderdale Beach Associates, LLC

Location: North Atlantic Boulevard between NE 22 Street and NE 23 Street

Zoning: Residential Multifamily High Rise - High Density RMH-60

Future Land Use: High

Recommend: Open hearing, close hearing, introduce ordinance on second reading.

Exhibit: Commission Agenda Report 08-1043

CODE AMENDMENT - CHAPTER 11, CODE ENFORCEMENT**(O-07)**

An ordinance repealing the current Code of Ordinances, Chapter 11, Code Enforcement and adopting a new Chapter 11 - alternative code enforcement system - citations, maximum penalties, administrative hearing costs.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 08-1066

**REZONING TO PLANNED UNIT DEVELOPMENT - 2220 NORTH ATLANTIC BOULEVARD
FAIRWINDS ON THE OCEAN - CASE 2-ZPUD-08****(O-08)**

Applicant: Fort Lauderdale Beach Associates, LLC - Fairwinds on the Ocean

Location: 2220 North Atlantic Boulevard

Current Zoning: Residential High-Rise Multifamily/High Density RMH-60

Proposed Zoning: Planned Unit Development PUD

Future Land Use: Residential High

Anyone wishing to speak on this item must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 08-1045

COMMUNITY SERVICES BOARD - ADDING CULTURAL ARTS AND TOURISM**(O-09)**

An ordinance amending Ordinance C-69-76 as amended by Ordinances C-92-10 and C-93-48, changing duties of Community Services Board to include: acting as advisory board for cultural arts and tourism - researching and developing cultural arts and tourism and reporting findings and recommendations to City Commission.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 08-0944
